



MILLAT TRACTORS LIMITED

P.O. Box No. 12023 Sheikupura Road, Shahdara, Lahore, Pakistan.
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TUV
AUSTRIA
HELLAS
EN ISO 9001:2015
NO: 0418386052323

Ref: MTL/PSX/2023-6938

June 13, 2023

✓ The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building Stock Exchange Road,
Karachi

Dear Sir,

DECLARATION OF INTERIM BONUS SHARES

We have to inform you that the Board of Directors of our Company in their meeting held on June 13, 2023 at 01:30 P.M at the corporate office of the Company, 14th Floor, Tricon Corporate Centre, 73, Jail Road, Gulberg II, Lahore approved the following.

BONUS SHARES

It has been recommended by the Board of Directors to issue Bonus shares in proportion of 01 share(s) for every 02 share(s) held i.e., 50%. This is in addition to the Interim Bonus Shares already issued @ 10 %.

BOOK CLOSURE NOTICE

The share transfer books of the Company will be closed from June 24, 2023 to June 25, 2023 (both days inclusive). Transfers received at the office of the Company's Share Registrar namely M/s. CDC Share Registrar Services Limited, CDC House, 99 – B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi-74400 at the close of business on June 23, 2023 will be valid for the purpose of above entitlement.

Thanking you.

Yours truly,

for Millat Tractors Limited

Muhammad Faisal Azeem
Company Secretary

Enclosed: As Stated Above
C.C:

Executive Director/HOD, Offsite-II Department,
Supervision Division, Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area, Islamabad

Regional Offices:

Karachi	:3-A, Falyaz Centre, Sindhi Muslim Co-Operative Housing Society, Tel: 021-34553752, 34556321 UAN 111-200-786, Fax: 021-34556321
Islamabad	:House No, 22, Street 41, Sector F-6/1, Tel: 051-2271470, 2270693 UAN: 111-200-786, Fax: 051-2270693
Multan Cantt	:Garden Town, Daulatabad, Sher Shah Road, Tel: 061-6537371, Fax: 061-6539271
Sukkur	:House No, B-106 Akwat Nagar Society Near Goal Masjid Airport Road Sukkur. Tel: 071-5815041, Fax: 071-5815042